

Wagoner Rural Water District #2
PO Box 1038
Wagoner, OK 74477

Chairman: Bruce Cox
Manager: Mike Rankin 918-671-3966
Office: Jennifer Moore 918-485-9290
Fax #: 888-372-1496



Wednesday – September 8th, 2021
Board Meeting Minutes

Members Dante Sanders (2024) - _____ (2024) - Janet Wright (2022) - Bruce Cox (2022) - Gary Phillips (2023)
Water District Manager – Mike Rankin Office Manager – Jennifer Moore

APPROVED BY BOARD

Call to Order @ 7:03pm

Roll Call Present: DS, JW, BC, GP Absent:

Guests Present:

Proof of Notice of Meeting Filed with Court Clerk August 7th, 2021 at 3:13pm and posted at the Taylor Ferry Fire Department Station #2

Discussion & possible action on appointment of board member

JW nominated Steven Williams.

Motion to appoint Steven Williams to the open board member position

Motion by: JW 2nd by: DS 4:0

Motion to approve the minutes from the July meeting

Motion by: DS 2nd by: JW 5:0

Vote to approve/disapprove/amend the minutes of the August meeting

No Quorum

Motion to approve reports of officers and manager

MR mentioned training this month and that everything is good. He added that we need to purchase five (5) new turbidity meters due to ours not syncing anymore.

Motion to approve the purchase of five (5) new turbidity meters

Motion by: SW 2nd by: DS 5:0

The board requests that MR get a list of equipment etc needed for growth.

JM reported that the additional principal payment has been set up, she has a final appointment tomorrow for egov, and she will be closing the Revenue account at BancFirst.

Motion by: JW 2nd by: GP 5:0

Presentation by ORWA Apprenticeship Project Manager, Jeannie Shurbet

notes:

2 year water/wastewater program - \$2,000 per year / 4,000 hours on the job training and 288 hours of formal classroom training / grants available to pay up to \$3,000 / Term & Wage Rate table / Workforce will pay 1/2 (\$7.50) of the \$15.00 rate required

Vote to approve the applications for service

a)#567 b)#568
Motion by: GP 2nd by: SW 5:0

Motion to approve the transfer of service

a)#56 b)#147 c)#393 d)#413 e)#517(pending)
Motion by: DS 2nd by: JW 5:0

Motion to approve the July financial statements

Motion by: GP 2nd by: JW 5:0

Motion to approve the August financial statements

Motion by: JW 2nd by: SW 5:0

Motion to approve the July bills to be paid as presented.

Motion by: DS 2nd by: SW 5:0

Motion to approve the August bills to be paid as presented.

Motion by: GP 2nd by: DS 5:0

Discussion & possible action on contract with RWD#6

No action

Discussion & possible action on verbiage change/addition to Rules & Regulations

No action

Discussion & possible action on new meters being installed by an outside source

MR brought one (1) bid proposal/quote - 2 others have not responded
Motion to accept quote of \$26,305.00 from MIG - Meter Install Group
Motion by: SW 2nd by: JW 5:0

Motion to approve plant manager's resignation

Motion by: SW 2nd by: GP 5:0

Motion to place employment advertising to replace plant manager

Motion by: DS 2nd by: GP 5:0

Benefit Unit Owner commentary

JM presented letter from BUO #40 - Bruce to call

New Business

None

Adjourn at 9:58pm

Note:

DS – Dante Sanders
GP – Gary Phillips
JM – Jennifer Moore

SW – Steven Williams
MR – Mike Rankin

JW – Janet Wright
RW – Ray Wing

BC – Bruce Cox
JQ – James Quast